KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES December 9, 2014

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on December 9, 2014.

MEMBERS PRESENT

Jennifer Shinn-Pettyjohn, Audiologist George Purvis, Audiologist Hope Allison Porter, SLP Richard Dressler, SLP Jan Weisberg, Otolaryngologist Lynda Bracken, At Large Robin Harris, SLP – Board Chair Deanna L. Frazier, Audiologist

OCCUPATIONS AND PROFESSIONS STAFF

Marcia Egbert, Board Administrator Gordon Sloan, O&P Executive Director Amy Parker, Board Administrator Jeff Fredericks, COT Michele Driskell, COT Gerald Lang, IT with O&P

BOARD ATTORNEY

Jeremy Reed, Board Attorney

Call to Order

The meeting was called to order at 1:04 p.m. by Chair Robin Harris.

Presentation by COT of the Online Renewal System

Jeff Fredericks presented a presentation of the current Online Renewal System to the Board. Mr. Fredericks answered a few questions and over-all the presentation went well.

Minutes

A motion was made by Richard Dressler to approve the minutes of November 6, 2014 with corrections. The motion was seconded by Jennifer Shinn-Pettyjohn. Motion carried unanimously.

Board Monthly Financial Report

The FY14 Monthly Financial Report for July 1, 2014 through November 30, 2014 was reviewed. No further action taken.

Licensure Status Report

The new Licensure Status Report was reviewed. Deanna Frazier made a motion that we continue to use the old status report without including the deceased and terminations. George Purvis seconded the motion which passed unanimously. Ms. Egbert will make those corrections.

O&P Report

Gordon Slone reported for the Office of O&P in regard to the appointment of Ambrose Wilson IV as the new Secretary of the Public Protection Cabinet. He also reminded the Board members that Governor Beshear issued Executive Order 2014-747 which prohibits the use of any tobacco products or electronic cigarettes/vaping devices on any and all properties owned, leased, or contracted for use by the Executive Branch of Kentucky state government.

Attorney Report

Jeremy Reed reported that he would be leaving on January 23, 2015 to take a position in western Kentucky. He assured the Board that the Attorney General's office would have someone cover this Board until someone is hired.

Old Business

Anne Olson's report from the Strategic Plan work session was reviewed. George Purvis questioned whether other Boards have a Mission and Vision Statement. It was determined that most Boards do not have a statement. Ms. Harris tabled further discussion of the report until the next Board meeting. She asked the Board members to review the report prior to the meeting so the Board could prioritize what order to address the items in the report.

Ms. Egbert reported back to the Board that the Document Library fee of \$500 is a onetime fee. She explained that it is very secure, would be a third party vendor and everyone would have to set up an account. George Purvis made a motion that the Board obtain the Document Library with the fee not to exceed \$600. Jennifer Shinn-Pettyjohn seconded the motion and it carried unanimously.

Ms. Egbert informed the Board that the renewal notices were sent out on November 7, 2014 and that several renewals have already been received.

Ms. Egbert will have Mr. Lang post the new meeting dates for 2015. The Board will continue to meet on the second Tuesday of each month.

As a reminder, Ms. Egbert stated that she will have Mr. Lange post the additional review date of 1/30/2015 at 9:30 a.m. on the website.

New Business

The Board received a letter from Adrianne Logsdon requesting that the CEU hours submitted for her reinstatement in October be transferred to her renewal and that she be allowed to request 12 months to obtain the 30 hours of CEU's for the reinstatement. Richard Dressler made the motion to allow Ms. Logsdon to use the hours for her renewal but that the 30 hours for the reinstatement must be submitted to the Board by October 7, 2015. These hours would be in addition to her hours that she will obtain for her next renewal. Lynda Bracken seconded the motion and it passed unanimously.

An e-mail was received from Jeffrey Weihing requesting that he be given CEU credit for an article written by him. The Board instructed Ms. Egbert to have Mr. Weihing submit a Request for CEU Approval application and attach the article and the number of hours he is requesting. He will need to submit it prior to the next Board meeting in order for it to be reviewed for this year's renewal.

An e-mail was received from Jamie Evans requesting clarification on the limitations of practice for a SLP-Interim. The Board stated that there are no limitations as long as the licensee has an active interim license. There are no co-sign requirements for documentation and there is no limit on what the SLP interim can do if the SLP is not there. They also stated that he would need to contact Medicaid/CMS and/or Insurance for billing requirements. All CFY questions need to be addressed to ASHA. Ms. Egbert will inform him of the Board's response.

Complaint Committee Report

George Purvis made the following recommendations on behalf of the Complaint Committee:

13-002	 Counter offer has been proposed by licensee and discussed by the complaint committee. Case will be presented to the Board at the January 2015 meeting.
2013-006	 Investigator meeting with licensee's attorney December 9, 2014.
2013-007	 Investigator serving subpoena and order the week of December 15-19,
	2014.
2014-001	Ongoing
2014-003	– Ongoing
2014-004	 The complaint committee requests authority to do notice of hearing.
2014-005	 The complaint committee recommends dismissal of complaint.

Allison Porter made a motion to accept the recommendation of the Complaint Committee. The recommendations were approved unanimously.

Application Review

The Applications Review Committee met at 10:00 a.m. Jennifer Shinn-Pettyjohn made a motion, seconded by Allison Porter to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

SPEECH- LANGUAGE PATHOLOGY INTERIM – APPROVED – Kimberly L. Cario, Kara Dobbs, Michelle King, Jennifer Laffoon, Megan Mullins, Wendy Payton, Katheryn Rash, Emily Smith, Heather Stearns, Michelle Travis, Bryan Williams

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: Sylvia Jones, Michael Kelly, Ashley Nicole Logan, Erin Mooney, Lindsey Shea Morgan, Audrey Elizabeth Pharris, Elizabeth Nicole Porter, Meredith Preston,

Courtney Thompson Riley, Jane Ann Vincent

SPEECH- LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: Ashley Ray

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – APPROVED: Jessica M. Little

SPEECH- LANGUAGE PATHOLOGY ASSISTANT – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: Jennifer L. Johnson, Teresa Lawson, Amy M. McDonald, Jennifer Murphy, Elizabeth Phelps

SPEECH-LANGUAGE PATHOLOGY- APPROVED: Kathryn D. Allen, Susan M. Barker, Ashley Bedingfield, Kathy E. Carwell, Hannah K. Clark, Bridget Gray, Maggie D. Hack, Michael Shane Hall, Sarah Ingle, Angela Marie Johnson, Sarah Nicole Johnson, Lisajo Bernstein Kay, Sarah Peterson, Elizabeth Rosenzweig, Melissa K. Thomas, Sara Redmon Poynter

AUDITED RENEWALS – Mary W. Allen, Brandelynn Baker, Catherine E. Chamberlain, Joan Dattilo, Shantel Dever, Shanna Estes, Christine E. Griffiths, Rebecca Haake, Amanda Henninger, Kimberly F. Hopper, Donna C. Jackson, Heather McVey, Catherine Ann Miller, Elizabeth Ann Richmond, Kirstie Moss-Robinson, Caroline C. Smith, Janet Stewart

CONTINUING EDUCATION: Approval of CEU's. The approved CEU's and number of hours will be posted on the Board website at http://slp.ky.gov under Resources/Continuing Education.

Discussion came up about the application process and how many days prior to a Board meeting applications need to be in the Board Office. Ms. Egbert stated that ever since she had been with the SLP/A Board, it has been an understanding/policy that all applications or any item that needs to be on the agenda should be postmarked 10 days prior to a Board meeting. She also stated that if she hasn't done the agenda yet, that she will usually try to include applications that arrive up to the time she does the agenda. Lynda Bracken made a motion that this information be put in the FAQ and or on the homepage of the website. Jennifer Shinn-Pettyjohn seconded the motion. The motion carried unanimously.

Travel and Per Diem

Richard Dressler made a motion to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Lynda Bracken. The motion carried unanimously.

Next Meeting

The next Board meeting will be held on January 13, 2015 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the

Complaint Committee will begin at 10:00 a.m. with the Board meeting to be held at 1:00 p.m.

Adjournment

Allison Porter made a motion to adjourn seconded by Jennifer Schinn-Pettyjohn. The motion was approved unanimously. The Board meeting was adjourned at 2:43 p.m. by Robin Harris, Board Chair.

Respectfully Submitted,

Marcia Egbert **Board Administrator**